



MINUTES
CITY FINANCE COMMITTEE
NOVEMBER 14, 2011

PRESENT: Chairperson Hammond, Ald. Bohren, Matichek and Van Akkeren.

OTHERS PRESENT: Chad Pelishek, David Augustin, Nancy Buss, Bernard Rammer, and Dan Benson

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. Minutes – October 24, 2011
Motion by Ald. Bohren, second by Ald. Van Akkeren to approve. **MOTION CARRIED, ALL AYE.**
4. Finance Director's Update – No report

MATTERS REFERRED

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| 5. RO 253-11-12
COUNCIL #15-23 | Wisconsin Dept. of Public Instruction Tax Levy Certification for the 2011-12 school year. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 6. RO 254-11-12
COUNCIL #15-28 | Communication from Dr. Michael Lanser, President of Lakeshore Technical College regarding the 2011 Tax Levy. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 7. RO 255-11-12
COUNCIL #15-38 | Tabulation of Request for Bids #1881-11 for the necessary modifications of the eaves and installation of gutters and downspouts on the Harbor Centre Mariana Administration Building | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 8. RO 256-11-12
COUNCIL #15-39 | Transit Commission met and discussed the 2012 Sheboygan Parking Utility Budget and recommends that the budget be passed. | APPROVE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE |
| 9. RO 257-11-12
COUNCIL #15-40 | Transit Commission met and discussed the 2012 Shoreline Metro Budget with the necessary adjustments to provide hourly service on Saturdays with day shuttle service; recommends that the budget be approved. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |

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| 10. RES 95-11-12
COUNCIL #15-44 | Authorize the adoption of the proposed 2012 Operating Plan for the Harbor Centre Business Improvement District. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED:
3 AYES / 1 ABSTAIN
ALD. HAMMOND ABSTAINED |
| 11. RES 96-11-12
COUNCIL #15-45 | Authorize entering into a Tourism Promotion and Development Agreement between the Sheboygan County Chamber of Commerce and the City of Sheboygan. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 12. RES 97-11-12
COUNCIL #15-46 | Authorize the Purchasing Agent to enter into contract for the modification of the eaves, installation of gutters, downspouts and ice protection devices on the Harbor Centre Marina Administration Building. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 13. RO 258-11-12
COUNCIL #15-55 | Communication from Gretchen Thomes, Assistant Superintendent, Sheboygan Area School District, submitting the approved Tax Levy for the 2011-12 school year. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |

MATTERS INTRODUCED

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| 14. RESOLUTION | Authorizing the Chief Administrative Officer to enter into contract for obtaining audit services with Schenck SC. | APPROVE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. MATICHEK
MOTION CARRIED, ALL AYE |
| 15. RESOLUTION | Approving the Information Technology Dept. policy IT-06 establishing a social media policy. Motion by Ald. Bohren, second by Ald. Van Akkeren to approve. Motion Carried. All Ayes. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 16. RESOLUTION | Authorizing the Purchasing Agent to enter into final negotiations and preparations culminating in the signing of a contract for the provision of janitorial services for the City of Sheboygan City Hall, in its entirety; and specific portions of the Municipal Service Building and the Wastewater Treatment Plant. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
- 17. Being no further business: Motion by Ald. Bohren, second by Ald. Matichek to adjourn.**
MOTION CARRIED. ALL AYES.